

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2002 8:00 am
Secretary of State

02-21-2002 90328 038 *****61.25

DOCUMENT # N01000008769

1. Entity Name

POR CUBA, INC.

Principal Place of Business

Mailing Address

**604 CRANDON BLVD STE 201
 KEY BISCAIYNE FL 33149**

**604 CRANDON BLVD STE 201
 KEY BISCAIYNE FL 33149**

23142

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

APPLIED FOR

☒ Applied For

☐ Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SOFIA POWELL-COSIO PA
 1390 BRICKELL AVE STE 200
 MIAMI FL 33131**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when relinazing)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

**Make Check Payable to
 Department of State**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ALVAREZ, ELIZABETH T**
 CITY-ST-ZIP **9731 SW 20 STREET
 MIAMI FL 33165**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ARANGO, OFELIA**
 CITY-ST-ZIP **8942 SW 8 TERRACE
 MIAMI FL 33174**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **BETANCOURT, NABEL**
 CITY-ST-ZIP **881 OCEAN DRIVE #26-B
 KEY BISCAIYNE FL 33149**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ALVAREZ, JULIE S**
 CITY-ST-ZIP **150 SUNRISE DRIVE #5-C
 KEY BISCAIYNE FL 33149**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **D**
 STREET ADDRESS **ARANGO, MADIE**
 CITY-ST-ZIP **10420 SW 97 COURT
 MIAMI FL 33176**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME **DV**
 STREET ADDRESS **COSCULLUELA, MARIA E**
 CITY-ST-ZIP **2825 GRANDA BLVD #2-A
 CORAL GABLES FL 33134**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (9/01)

Attachment

23142
[REDACTED]
No 1000008769

BOARD OF DIRECTORS' ROSTER

(1)

AGUILERA, GLADYS
115 SUNRISE DRIVE # 5-A
KEY BISCAYNE, FLORIDA 33149
RES: 361-8116
BUS: 445-8748
CEL: 322-6958
FAX: 447-0076
E-MAIL: GAGUILERAESQ@AOL.COM

(2)

ALVAREZ, ELIZABETH TRELLES
9731 S.W. 20 STREET
MIAMI, FLORIDA 33165
RES: 554-1059
BUS: 554-1059
CEL: 554-1059
FAX: 220-6423
E-MAIL: ELIZABETH@MIAMIHOMESALES.COM

(3)

ALVAREZ, JULIE S.
150 SUNRISE DRIVE # 5-C
KEY BISCAYNE, FLORIDA 33149
RES: 361-1789
BUS: 361-5600
FAX: 361-0602
E-MAIL: JULIEALVAREZ01@AOL.COM

(4)

ARANGO, OFELIA
8942 S.W. 8 TERRACE
MIAMI, FLORIDA 33174
RES: 559-4508
BUS: 858-8050

(5)

ARANGO, MADIE
10420 S.W. 97 COURT
MIAMI, FLORIDA 33176
RES: 271-5749
FAX: 271-9297

Attachment

23142

U/O 1000008769

(6)

BETANCOURT, MABEL
881 OCEAN DRIVE # 26-B
KEY BISCAYNE, FLORIDA 33149
RES: 361-7764
BUS: 365-7747 DIRECT LINE: 907-3301
FAX: 365-7742 CELLULAR: (786) 236-3979
E-MAIL: MABELUBET@AOL.COM

(7)

COSCULLUELA, MARIA EUGENIA *
2825 GRANADA BOULEVARD # 2-A
CORAL GABLES, FLORIDA 33134
RES: 443-9765
BUS: 778-9032
FAX: 448-1345

SECOND VICE-PRESIDENT

(8)

COTO, MARIANNE
310 HARBOR COURT
KEY BISCAYNE, FLORIDA 33149
RES: 361-3059
E-MAIL: MFCOTO@AOL.COM

(9)

CREWS, GEMMA *
600 GRAPETREE DRIVE # 9-B-N
KEY BISCAYNE, FLORIDA 33149
RES: 361-7297
FAX: 361-1371
CEL: 546-4987
E-MAIL:

ASST. TREASURER

(10)

FERNANDEZ, INA
10899 S.W. 68 DRIVE
MIAMI, FLORIDA 33173
RES: 595-5870
CEL: 297-7076

(11)

FTTERRE, Isela
2029 S.W. 105 COURT
MIAMI, FLORIDA 33165
RES: 554-6737
BPR: 656-5654
CEL: 321-6738
FAX:
E-MAIL:

Attachment

23742
[REDACTED]
101000008769

(12)

FONSECA, MARTA OLIVA
2333 BRICKELL AVENUE # 1116
MIAMI, FLORIDA 33133
RES: 860-8320
FAX: 860-8320
BPR: 889-4677
E-MAIL: MOLIVAFONSECA@AOL.COM

(13)

GARCIA, ISABEL
9250 S.W. 68 STREET
MIAMI, FLORIDA 33173
RES: 274-7501
FAX: 274-7501
CEL: 793-0437

(14)

GARRIDO, ALINA
7151 LAGO DRIVE WEST
CORAL GABLES, FLORIDA 33143
RES: 663-3397/663-3398
BUS: 740-0059
CEL: 972-6153
E-MAIL: ALINAG30@AOL.COM

(15)

GOUDIE, ANNIE LAURIE
ALLENDALE
KEY BISCAVNE, FLORIDA 33149
RES: 365-0233
E-MAIL: ANNIELGOUDIE@AOL.COM

(16)

GOUDIE, EILEEN M. *
301 SUNRISE # 5-B-W
KEY BISCAVNE, FLORIDA 33149
RES: 361-7450
BPR: 656-6229
CEL: 903-5782
EILEENG@ADELPHIA.NET

SECRETARY

(17)

GOUDIE, ELEANOR
301 SUNRISE # 5-B-W
KEY BISCAVNE, FLORIDA 33149
RES: 361-7450
BUS: 361-6800
E-MAIL: ELLIE-PAN@USA.NET

attachment

23142

NO 1000008769

(18)

HERNANDEZ, MARILU
649 S.W. 9 STREET # 309
MIAMI, FLORIDA 33130
RES: 854-7090
BUS: 361-8445

(19)

HORVATH, MARIA G. (PEPITA)
7124 S.W. 114 PLACE
MIAMI, FLORIDA 33173
RES: 279-3378
BUS: 786-552-0225
FAX: 279-8892
CEL: 772-5888
E-MAIL: HORVATHMG@AOL.COM

(20)

IRIONDO, SYLVIA G. *
881 OCEAN DRIVE # 8-A
KEY BISCAYNE, FLORIDA 33149
RES: 361-7189
BUS: 361-6800
FAX: 361-5149
CEL: 934-7302
E-MAIL: SYLVIAIRI@AOL.COM

PRESIDENT

(21)

MEDEL, HILDA
2655 COLLINS AVENUE # 2308
MIAMI BEACH, FLA. 33140
RES: 538-5331
FAX: 538-2368
CEL: 331-3699

(22)

MILLAN, MYRNA
266 W. 35 STREET
MIAMI BEACH, FLORIDA 33140
RES: 532-5906

(23)

ORTIZ, ALICIA B.
7250 S.W. 99 STREET
MIAMI, FLORIDA 33156
RES: 668-2550
BUS: 446-4111
CEL: 343-1546
FAX: 446-4292
E-MAIL: ALICIA1958@AOL.COM

Attachment

23142

No 1000008769

(24)

PRATS, GEORGINA SHELTON

123 MADEIRA AVENUE

SUITE # 101

CORAL GABLES, FLORIDA 33134

BUS: 442-2806

CEL: 519-3806

E-MAIL: GPRATS@THEJOY OFLEARNING.COM

(25)

PUIG, ILEANA A. *

FIRST VICE-PRESIDENT

1121 CRANDON BOULEVARD # F-1007

KEY BISCAVNE, FLORIDA 33149

RES: 361-1290

BUS: 547-0535

FAX: 361-1290

CEL: 798-8630

E-MAIL: RJPUIG@ATTGLOBAL.NET

(26)

RANGEL, DINORAH E.

12730 S.W. 74 TERRACE

MIAMI, FLORIDA 33183

RES: 387-5270

CEL: 992-6843

E-MAIL: DINORAHRANGEL@NETSCAPE.NET

(27)

SAGUE, LILIA

2628 SAN DOMINGO

CORAL GABLES, FLORIDA 33134

RES:

FAX: 598-1105

CEL: 322-6884

(28)

TARAF, ELIA *

TREASURER

235 BUTTTONWOOD DRIVE

KEY BISCAVNE, FLORIDA 33149

RES: 361-1689

BUS: 361-6800

FAX: 361-9595

CEL: 632-9607

E-MAIL: ELIATARAF@AOL.COM

Attachment

23142

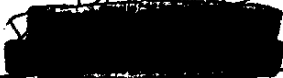
~~NO1000008769~~

(29)

TORAÑO, MARISOL *
8801 S.W. 113 PLACE CIRCLE WEST
MIAMI, FLORIDA 33176
RES: 596-0795
BUS: 662-8655 EXT. 261/262
CEL: 283-2936
EMAIL: MTSOL@AOL.COM

ASST. SECRETARY

(REVISED 12/01)

23148
Attachment 
No 1000008769

February 14, 2002

To: Fla. Dept. of State
Division of Corporations

From: Sylvia G. Iriondo

Re: POR CUBA, INC.

Enclosed please find roster of all directors in the Board of above referenced corporation, so that you may correct the files accordingly. Also enclosed is our check in the amount of \$61.25.

You may address any and all future correspondence to my attention at 604 Crandon Boulevard, Suite # 201, Key Biscayne, Florida 33149.

SGI:egm